

Bharti AXA Life Insurance Company Limited
L-31 : BOARD OF DIRECTORS & KEY PERSONS



Date: 30 June 2018

BOD and Key Person information

Sl. No.	Name of person	Role/designation	Details of change in the period
1	Rakesh Bharti Mittal	Chairman	N.A
2	Akhil Gupta	Director	N.A
3	Harjeet Kohli	Director	N.A.
4	Soumen Ghosh	Director	N.A.
5	Bharat S Raut	Independent Director	N.A
6	Jitender Balakrishnan	Independent Director	N.A
7	Uma Relan	Independent Director	N.A.
8	Jean Drouffe	Director	N.A.
9	Kuldeep Kaushik	Additional Director	N.A.
10	Jean-Baptiste Bois	Additional Director	N.A
11	Vikas Seth	CEO & Managing Director	N.A.

Key Persons as defined in IRDA Corporate Governance Guidelines

Sl. No.	Name of person	Role/designation	Details of change in the period
1	Vikas Seth	CEO & Managing Director	N.A
2	Rajeev Kumar	Chief Finance Officer	N.A
3	Mudit Kumar	Appointed Actuary	N.A.
4	Sandeep Nanda	Chief Investment Officer	N.A
5	Vinod D'souza	Chief Compliance Officer & Company Secretary	N.A.
6	Jitin Paul	Chief Marketing Officer	Ceased to be a Chief Marketing Officer effective 18 June 2018
7	Prashansa Jain	Chief Risk Officer	N.A.
8	Jaishankar Balan	Head - Human Resource	N.A.
9	Balakrishna Ambat	Chief Agency Officer	Designated as Key Management Person effective 17 th May 2018
10	Sanjiv Roy	Chief Business Officer – DD & New Alliances	Designated as Key Management Person effective 17 th May 2018
11	Mohit Bahuguna	Chief – Partnership Distribution	Designated as Key Management Person effective 17 th May 2018
12.	Ishita Mukherjee	Chief Operating Officer	N.A.